

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 6, 2011
7:00 P.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARINGS

1. Rezoning #R-11-01 – Richard Choate (with the Catoctin Wildlife Preserve and Zoo) – Denis Superczynski, Community Development Division

Motion to approve rezoning case #R-11-01 – to rezone 24.5 acres, located on the east side of MD 806, west side of Brice Road at Catoctin Furnace, from Agriculture (A) to Open Space Recreation (OSR) including reference to Section X (Summary of Findings) and Section XI (Staff Recommendations) in the staff report and directing staff to draft an ordinance to be acted on at a future Board meeting.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to grant a waiver on the requirement as stated in Section 1-19-10.000(A)(1)(b) regarding road frontage.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. To Consider a Draft Ordinance to Amend the Frederick County Moderately Priced Dwelling Units Ordinance – Jenny Short, Citizens Services Division

Motion to approve and adopt the MPDU Ordinance and Payment in Lieu regulations, and allowing the use of the MPDU relaxed standards and/or density bonus on currently approved projects with an effective date of September 6, 2011.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

3. To Consider an Ordinance to Amend Certain Sections of the Frederick County Adequate Public Facilities Ordinance (APFO) Regarding Road Adequacy Testing – Ron Burns, Community Development Division

Motion to approve the ordinance to amend the Frederick County APFO regarding road adequacy testing with an effective date of September 6.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

4. To Consider Revision of the Frederick County Ethics and Lobbying Ordinances – Linda Thall, Office of the County Attorney

Motion to close the public hearing and following receipt of comments from the State Ethics Commission the draft ordinance would come back to the Board at a future meeting for final action prior to the October 1 deadline.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov